City of Franklin SPECIAL Plan Commission Meeting Agenda * Franklin City Hall Council Chambers 9229 West Loomis Road – Franklin, Wisconsin 7:00 PM, Thursday, August 2, 2007

- I. Call to Order and Roll Call
- II. Business Items (Action may be taken on any item)
 - A. ICON Development Corporation (Whispering Woods Subdivision) (24 lots)

Property: Approximately north of West Puetz Road and between South 68th Street and South 76th Street; Tax Key Numbers 804-9989-007, 804-9989-021 and 837-9994-001; 40.57 +/- acres.

Zoning: R-3 Suburban/Estate Single-Family Residence District, P-1 Park District and C-1 Conservancy District

- **Regarding:** 1. (Certified Survey Map) To allow a 2-lot Certified Survey Map, Lot 2 of which is to be the Whispering Woods Subdivision property.
 - **2.** (**Rezoning**) To rezone certain property from R-3 Suburban/Estate Single-Family Residence District, P-1 Park District and C-1 Conservancy District to R-3 Suburban/Estate Single-Family Residence District.
 - **3.** (**Preliminary Plat**) A resolution conditionally approving a Preliminary Plat for the 24-lot Whispering Woods Subdivision.
 - **4.** (**Special Exception Natural Resources**) A Special Exception from Section 15-4.0102 of the Unified Development Ordinance to allow encroachment upon approximately 0.10 acre of Wetland and 0.65 acre of Wetland Buffer pursuant to Section 15-10.0208, titled, "SPECIAL EXCEPTIONS TO STREAM, SHORE BUFFER, NAVIGABLE WATER-RELATED, WETLAND, WETLAND BUFFER AND WETLAND SETBACK PROVISIONS, AND IMPROVEMENTS OR ENHANCEMENTS TO A NATURAL RESOURCE FEATURE" of the Unified Development Ordinance.
 - B. Next Regular Meeting scheduled for Thursday, August 9, 2007

III. Adjournment

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.